SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS DECEMBER 27, 2013 MEETING MINUTES

The meeting was called to order by Director Acton: Pledge of Allegiance

Director Acton stated that adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

On Roll Call, the following Freeholders were present: Deputy Director Cross, Freeholders Laury (by phone), Vanderslice, Ware, Bobbitt, and Director Acton. Freeholder Timberman was absent.

Motion was made by Freeholder Bobbitt that the Rules of the Board be temporarily waived for resolution number 9 on tonight's agenda. Freeholder Vanderslice seconded his motion, which carried 6/0.

SPECIAL PRESENTATION

SPECIAL RECOGNITION

CORRESPONDENCE GENERAL

Motion was made by Freeholder Bobbitt that all Bills and Claims, when properly signed and audited, be paid and charged to their respective accounts. The motion was seconded by Freeholder Vanderslice. The motion was carried by a hand vote of 6/0.

ADMINISTRATION COMMITTEE - Acton, Vanderslice, Bobbitt

R. 2013-595

ADMINISTRATION

RESOLUTION AMENDING JOB CLASSIFICATION TITLES AND SALARY RANGES FOR 2013

R. 2013-596

ADMINISTRATION

FINANCE RESOLUTION CANCELLATION OF GRANT BALANCES

R. 2013-597

ADMINISTRATION

FINANCE RESOLUTION REQUESTING TRANSFER OF FUNDS

R. 2013-598

ADMINISTRATION

RESOLUTION APPROVING AGREEMENT FOR PROVIDING NON-EMERGENCY MEDICAL TRANSPORTATION SERVICES FOR THE SALEM COUNTY VETERAN'S PROGRAM

R. 2013-599

ADMINISTRATION

RESOLUTION ADOPTING TEMPORARY APPROPRIATIONS TO FUND THE PERMANENT DEBT SERVICE REQUIREMENTS OF THE COUNTY OF SALEM THROUGH THE DATE OF ADOPTION OF THE 2014 BUDGET

R. 2013-600

ADMINISTRATION

FINANCE RESOLUTION CANCELLATION OF CHECK

R. 2013-601

ADMINISTRATION

RESOLUTION TO APPROVE A LEASE AGREEMENT FOR THE SALEM COUNTY TRANSPORTATION PROGRAM TRANSIT GARAGE FOR THE COUNTY OF SALEM

R. 2013-602

ADMINISTRATION

RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR GRANT WRITER PROFESSIONAL SERVICES CONTRACT FOR THE COUNTY OF SALEM (\$20,000 - TRIAD ASSOCIATES, INC.) (WAIVER REQUIRED)

Freeholder Bobbitt moved for the adoption of these eight resolutions, with Deputy Director Cross seconding his motion. As there was no discussion, motion for adoption of the foregoing resolutions carried by a hand vote of 6/0.

PUBLIC SERVICES COMMITTEE - Vanderslice, Acton, Ware

HEALTH & HUMAN SERVICES COMMITTEE - Bobbitt, Cross, Acton

R. 2013-603

HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION SUPPORTING THE RECOMMENDATION OF THE INTER AGENCY COUNCIL IN THE DISTRIBUTION OF \$61,702 IN FUNDS DURING THE PERIOD JANUARY 1, 2014 TO JUNE 30, 2014 UNDER THE COMPREHENSIVE EMERGENCY ASSISTANCE SYSTEM, SOCIAL SERVICES FOR THE HOMELESS, TANF HOMELESS INITIATIVE, AND FEES FOR THE HMIS REPORTING SYSTEM

R. 2013-604

HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION PROVIDING ADDITIONAL FUNDING TO OFFSET THE COSTS OF OPERATING THE SENIOR AND DISABLED TRANSPORTATION PROGRAM NOT COVERED UNDER THE FEDERAL GRANT FOR THE COUNTY OF SALEM

Freeholder Bobbitt moved for the adoption of these two resolutions, with Deputy Director Cross seconding his motion. As there was no discussion, the motion for the adoption of the foregoing resolutions carried by a hand vote of 6/0.

SOCIAL SERVICES COMMITTEE - Timberman, Bobbitt, Laury

PUBLIC SAFETY COMMITTEE - Cross, Vanderslice, Timberman

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS COMMITTEE - Ware, Timberman, Laury

PUBLIC WORKS COMMITTEE – Laury, Ware, Cross

PUBLIC WORKS

R. 2013-605

RESOLUTION TO APPROVE THE PURCHASE OF CARPET INSTALLATION SERVICES FOR THE COUNTY OF SALEM (\$26,000 – MATTEO FAMILY KITCHENS, INC.)

PUBLIC WORKS

R. 2013-606

RESOLUTION AWARDING A CONTRACT FOR IMPROVEMENTS TO SALEM – HANCOCKS BRIDGE ROAD, COUNTY ROAD #658, PHASE 2 IN ELSINBORO TOWNSHIP, LOWER ALLOWAYS CREEK TOWNSHIP AND THE COUNTY OF SALEM FEDERAL PROJECT #STP-0132 (105) NJDOT JOB #7100318

PUBLIC WORKS

R. 2013-607

RESOLUTION APPROVING AGREEMENT MODIFICATION NO. 1 TO AGREEMENT NO. 13 – DT – BLA – 657 COMMISSIONERS PIKE, COUNTY ROAD #581, PHASE IV – DESIGN, FOR THE COUNTY OF SALEM FEDERAL PROJECT #STP – 0147 (108) DESIGN NJDOT JOB #7117302

Freeholder Ware moved for the adoption of these three resolutions, with Freeholder Vanderslice seconding his motion. As there was no discussion, the motion for the adoption of the foregoing resolutions carried by a hand vote of 6/0.

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC ANNOUNCEMENTS

PUBLIC COMMENT

Pat Bomba of Carneys Point inquired about grant resolution #9. Deputy Director Cross explained it covers a wide variety of the grants we are currently working on. Director Acton stated it is not for one specific grant

Freeholder Bobbitt moved to adjourn the meeting, seconded by Deputy Director Cross, and carried 6/0 at 4:09 pm.

We thank everyone for coming.

Respectfully submitted,

Evern D. Ford Clerk of the Board